COUNCIL and COMMITTEE SESSION SUMMARY

Tuesday, August 4, 2020

This summary is not intended to be the official record of the Council Official minutes are available below this summary.

Tuesday, August 4, 2020	
9:30 GENERAL BUSINESS (Singleton)	
A. Announcements - Agenda and Calendar Changes	Noted changes
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(1) The Council is seeking applicants for a representative on the Nominating Committee for the Montgomery College Board of Trustees. The deadline is August 19, 2020, at 5:00 p.m.	Announcement
(2) INTRODUCTION/ACTION, RESOLUTION,	Introduced
	Introduced; continued in
Proposed Charter <u>Amendment</u> [Amendments Regarding Composition of the County Council] - <u>County Council</u> - <u>Alter to 9 District Members and No At-Large Members</u> (Wellons)	afternoon
Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.	
(3) INTRODUCTION/ACTION, RESOLUTION,	Introduced;
Proposed Amendment to County Charter – County Council – Expand	continued in
Council to 7 District Members and 4 At-Large Members (Wellons)	afternoon
Lead Sponsor: Councilmember Glass	
Co-Sponsors: Councilmembers Katz, Jawando, and Rice	
Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.	
(4) INTRODUCTION/SUSPENSION OF THE	Introduced;
RULES/ACTION - Resolution, Proposed Amendment to the County	HR withdrew
Charter - County Council - Election of Council President	motion to adopt
Lead Sponsor: Councilmember Riemer (Mihill)	
Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action	
(6) INTRODUCTION/SUSPENSION OF THE	Introduced;
RULES/ACTION - Resolution, Proposed Amendment to County Charter - County Council - Residency Requirement for At-Large Members (Mihill)	Suspended rules; Defeated (4y; TH, WJ, HR, EG, GA no)
Lead Sponsor: Councilmember Navarro	
Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action	
11:00 (8) Introduction – Resolution to approve Executive Order 087-20, COVID-19 Local Order – Amending and Restating Order dated June	Introduced
19, 2020 (Drummer)	

TUESDAY, AUGUST 4, 2020

DECLORE	TUESDAY, AUGUST 4, 2020	ACTION
RES/ORD	SUBJECT	ACTION
	(9) COUNCIL SITTING AS BOARD OF HEALTH	
	A. Introduction – Resolution to approve Executive Order	Introduced;
	087-20, COVID-19 Local Order – Amending and Restating Order dated June 19, 2020 (Drummer) and Public Hearing - Board of Health Regulation to adopt Executive Order 087-20, COVID-19 Local Order – Amending and	PH held; record closed
	Restating Order dated June 19, 2020 (Drummer)	
19-578	B. Action - Resolution to adopt Executive Order 087-20, COVID 19 Local Order – Amending and Restating Order dated June 19, 2020, as a Board of Health Regulation (Drummer)	Adopted (9y)
19-579	(10) ACTION - Resolution to approve Executive Order 087-20, COVID 19 Local Order – Amending and Restating Order dated June 19, 2020, as the County Council (Drummer)	Adopted (9y)
19-580	(2) INTRODUCTION/ACTION, RESOLUTION, Proposed Charter Amendment [Amendments Regarding Composition of the County Council] - County Council - Alter to 9 District Members and No At-Large Members (Wellons)	Suspended rules; Adopted (9y)
	Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.	
19-581	(3) INTRODUCTION/ACTION, RESOLUTION, Proposed Amendment to County Charter - County Council - Expand Council to 7 District Members and 4 At-Large Members (Wellons)	Suspended rules; Adopted (8y; AF no)
	Lead Sponsor: Councilmember Glass	(6),111 116)
	Co-Sponsors: Councilmembers Katz, Jawando, and Rice	
	Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.	
19-582	(5) INTRODUCTION/ACTION - Special appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$3,354,084 for African American Health Program Executive Committee Targeted COVID Response; and Resolution to Amend the County Government's FY21 Operating Budget Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status: The National Center for Children and Families, Inc. (Source of Funds: Federal Grant) (McMillan) Lead sponsors: County Council	Introduced/ Adopted (9y)
	Lead sponsors. County Council	
	ADJOURN	